

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING
HELD ON TUESDAY, MAY 10, 2016 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	Chairperson
Director C. Haime	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Alternate	
Director D. Brennan	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director J. Hong	City of Nanaimo
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Also in Attendance:

T. Osborne	A/Chief Administrative Officer
R. Alexander	Gen. Mgr. Regional & Community Utilities & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
D. Pearce	A/Director of Transportation & Emergency Planning
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and respectfully acknowledged to Coast Salish Nations on whose traditional territory the meeting took place.

DELEGATIONS

Corey Vanderhorst, MNP, re 2015 Audited Financial Statements and Audit Findings Report.

Corey Vanderhorst provided an overview of the 2015 audited financial statements and Audit Findings Report of the Nanaimo Regional Hospital District.

BOARD MINUTES

Minutes of the Inaugural Hospital Board meeting held Tuesday, March 8, 2016.

MOVED Director Stanhope, SECONDED Director Lefebvre, that the minutes of the Inaugural Hospital Board meeting held Tuesday, March 8, 2016, be adopted.

CARRIED

ADMINISTRATOR'S REPORTS

2015 Audited Financial Statements and Audit Findings Report.

MOVED Director McPherson, SECONDED Director McKay, that the Audit Findings Report and the financial statements of the Nanaimo Regional Hospital District for the year ended December 31, 2015 be received.

CARRIED

MOVED Director McPherson, SECONDED Director McKay, that the consolidated financial statements of the Nanaimo Regional Hospital District for the year ended December 31, 2015 be approved as presented.

CARRIED

ADJOURNMENT

MOVED Director Stanhope, SECONDED Director Lefebvre, that this meeting be adjourned.

CARRIED

TIME: 7:09 PM

CHAIRPERSON

CORPORATE OFFICER